

*This is despair. There  
aint no document control  
and there aint gonna be  
none.*

ARMY review(s) completed.

USAF review(s) completed.

NAVY review(s) completed.

DIA review(s) completed.

BASIC SCI ACCOUNTABILITY REQUIREMENTS

1. Paragraph 29 of the draft DCID 1/19 requires that the sender keep receipts for all SCI physically dispatched from his/her SCIF for 2 years. The draft also provides that a record be kept of all SCI documents received by a SCIF for at least 6 months after receipt of the material.
2. The CIA member advised that adherence to the 6 month rule in effect negates accountability for SCI material held longer for 6 months and is, in reality, no system and represents a step backward in Community efforts to protect against unauthorized disclosures through meaningful investigations. CIA favors keeping such records "for a period of at least 6 months after a document has been destroyed" (or presumed, transferred to another SCIF).
3. The members unanimously agreed that the CIA proposed change was philosophically appropriate but practically impossible to implement except in relatively few cases. DIA, Army, Navy, and Air Force, in particular, noted that the CIA proposed change was basically that proposed under the APEX Control System and which could not be implemented without the allocation of additional resources. All agreed that the allocation of resources necessary to implement a "cradle-to-grave" document control system was highly unlikely and we would be remiss to enact such a requirement in DCID 1/19 knowing that it would be impossible to implement on an Intelligence Community-wide basis.
4. Accordingly, the phrase "at least 6 months" was included to allow departments/agencies to keep such records as long as desired after a base 6 month period. Members considered keeping such records for 2 years but rejected this period as also being unmanageable and serving no practical purpose in consideration of the resources involved.
5. Other changes were incorporated to allow records to be maintained at a location remote from an exposed area SCIF, as applicable, per an NSA request.

ATTACHMENT 5

ARMY, DIA, NAVY and USAF  
review(s) completed.